

F960000003602  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800001895258  
-07/16/96--01149--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INDEPENDENT PAPERBOARD MARKETING, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRUCE HAINES  
(Name of Person)  
INDEPENDENT PAPERBOARD MARKETING, INC.  
(Firm/Company)  
501 U.S. HIGHWAY 1  
(Address)  
KEY WEST FL 33040  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

BRUCE HAINES  
(Name of Person) at ( 305 ) 292-0006  
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. INDEPENDENT PAPERBOARD MARKETING, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. UTAH  
(State or country under the law of which it is incorporated)
3. 87-0519952  
(FBI number, if applicable)
4. 2/23/94  
(Date of Incorporation)
5. "PERPETUAL"  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/8/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 501 U.S. HIGHWAY 1  
KEY WEST FL 33040  
(Current mailing address)
8. PAPERBOARD BROKERS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: BRUCE HAINES  
Office Address: 501 U.S. HIGHWAY 1  
KEY WEST, Florida, 33040  
(Zip Code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bruce C Haines  
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DOUG SIMON  
Address: 24330 W. CARIBBEAN DR. SUMMERLAND KEY FL 33042  
Vice Chairman: PAUL KEYSER  
Address: 4926 MOUNTAIN PLACE  
SALT LAKE CITY UT 84124  
Director: MICHAEL GREENE  
Address: 711 NORMANDIE DR.  
EULESS TX 76039  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DOUG SIMON  
Address: 24330 W. CARIBBEAN DR.  
SUMMERLAND FL 33042  
Vice President: MICHAEL GREENE  
Address: 711 NORMANDIE DR.  
EULESS TX 76039  
Secretary: PAUL KEYSER  
Address: 4926 MOUNTAIN PLACE  
SALT LAKE CITY UT 84124  
Controller: BRUCE C. HAINES  
Address: 122 E. CAHILL COURT BIG PINE KEY FL 33043

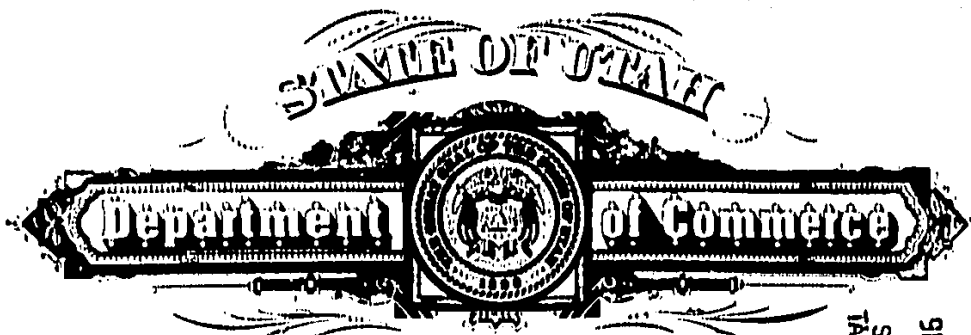
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

BRUCE C. HAINES - CONTROLLER  
(Typed or printed name and capacity of person signing application)



## CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

### *INDEPENDENT PAPERBOARD MARKETING, INC.*

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on February 23, 1994 and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: CO 180368



Dated this 15th day  
of April, 1996.

*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial Code

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA